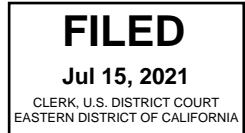


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**SEALED**

Attorneys for Plaintiff  
United States of America

IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DARYOL RICHMOND, aka "Nutcuse,"  
"Nuttcase," and "Nuttcase 3x;"  
TELVIN BREAUX, aka "AJ" and  
"Lilcup;" and  
HOLLY WHITE,

Defendants.

CASE NO. 1:21-cr-00184-DAD-BAM

MOTION AND PROPOSED ORDER TO  
SEAL INDICTMENT

The government moves the Court, pursuant to Rule 6(e) of the Federal Rules of Criminal Procedure, to order and direct that the Indictment returned by the Grand Jury on July 15, 2021 charging the above defendant with violations of 18 U.S.C. § 1349 – Conspiracy to Commit Mail Fraud; 18 U.S.C. § 1028A(a)(1) – Aggravated Identity Theft (Two Counts); 18 U.S.C. §§ 1028A(a)(1) and 2 – Aggravated Identity Theft and Aiding and Abetting (Two Counts); 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461(C) – Criminal Forfeiture, be kept secret until the defendant named in this Indictment is either in custody or has been given bail on these offenses; and further order that until such time as the defendant is in custody or has been given bail, that no person shall disclose the finding

1 of the Indictment or any warrants issued pursuant thereto, except when necessary for the  
2 issuance and execution of the warrants.

3  
4 DATED: July 15, 2021

5 Respectfully submitted,

6 PHILLIP A. TALBERT  
7 Acting United States Attorney

8 By /s/ JOSEPH BARTON  
9 JOSEPH BARTON  
Assistant U.S. Attorney

10  
11 IT IS SO ORDERED.

12 Dated: July 15, 2021

*Erica P. Grosjean*  
13 ERICA P. GROSJEAN  
14 U.S. Magistrate Judge